

(Translated)

May 9, 2023

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.  
Representative: Isao Miyashita, President and Representative Director  
(Tokyo Stock Exchange Securities Code: 2296)  
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### **Notice for the Acquisition of Treasury stock**

(Purchase of own stock based on the Articles of Incorporation,  
Pursuant to Article 165, Paragraph 2 of the Companies Act)

Itoham Yonekyu Holdings Inc. hereby announces that it has resolved at the meeting of Board of Directors held on today, May 9, 2023, in regard with the acquisition of treasury stock based on the provisions stipulated in Article 156 of the Companies Act, as modified and applied pursuant to Article 165, Paragraph 3 of the same Act.

#### 1. Reasons for the Acquisition of Own Shares

It has focused to maximize shareholder value by implementing shareholder return measures that take financial soundness and capital efficiency into consideration based on the "Medium-Term Management Plan 2023."

#### 2. Details of Acquisition

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|---|---|
| (1) Type of shares:                         | The Company's common stock  |
| (2) Total number of shares for acquisition: | Up to 3,000,000 shares<br>Representing 1.05% of total number of shares issued<br>(excluding treasury stock) |
| (3) Total value of the shares acquisition:  | Up to ¥2,000 million  |
| (4) Acquisition period:                     | May 10, 2023 to March 29, 2024  |

※ Consolidation of shares (combining 5 shares of common stock into 1 share, effective date: October 1, 2023) will be proposed at the Ordinary General Meeting of Shareholders to be held on June 23, 2023. ,  
In regard to above figure, it does not consider the consolidation of shares. If the consolidation of shares is approved, after October 1, 2023, the total number of shares that can be acquired above will be read as 600,000 shares (upper limit).

(Reference) Treasury Stock Held as of April 30, 2023

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|---|--------------------|
| (1) Total number of shares issued (excluding treasury stock): | 284,722,296 shares |
| (2) Number of shares of treasury stock:                       | 2,632,763 shares   |